

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE

June 7, 2006

State Advisory Council Members Present:

Charles Megerman	Kim Dude	Clif Johnson
John Harper	Rhonda Wilkes	Sylvia Persky
Keith Spare	Steve Doherty	Robin Hammond
Greg White	Marilyn Gibson	Rebecca Ehlers
Sandra Hentges	Cheryl Gardine	

State Advisory Council Members Absent:

Sheila Grigsby	LTC Greg Mason	Dan Duncan
Pastor Lisa Scott Joiner	Mona Perry	Rev. Robert Towner

Regional Advisory Council Chairpersons (Or Designees) Present:

Jimmy Davis	Sherry Nelson
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Regional Advisory Council Chairpersons Absent:

Diana Harris	Mike Carter
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Division/Department Staff

Mary Henry	Angie Stuckenschneider	Terry Morris
Michael Couty	Teresa Robbins	Joe Davidson
Chris Knigge	Cindy Luecke	Amanda Baker
Kristi Scoville	Jodi Haupt	Debra McBaine
Kathleen Mims	Rita McElhany	Edwin Cooper
Clive Woodward	Joellyn Becker	

Guests:

Gary Hillibrand

AGENDA	DISCUSSION/RECOMMENDATION	ACTION
Call to Order/Approval of Minutes	Rhonda Wilkes, Chair called the meeting to order at 10:00 a.m.	-A change was noted to the February meeting minutes. A motion to approve February meeting minutes was made by Keith Spare, and seconded by Sylvia Persky, minutes were approved.
Department and Division Report	<p>Updates:</p> <ul style="list-style-type: none"> -Michael Couty gave the update on the division. He updated the council on the process the department will be going through to find a new director. -Dorn Schuffman's last day as director is June 30; the mental health commission will then appoint an interim director. -They are working on the budget for the upcoming year. The division will be looking at stabilization with treatment and prevention funding. -The division has recently applied for two different grants recently. One is the Robert Wood Johnson Foundation Advancing Recovery Grant. This grant deals with best practices and medication management. The other grant is through CSAP, it is a Methamphetamine Prevention Grant. -Budget will be put together between now and the end of July for FY08. The first draft of this budget will be presented to the commission in August. <p><u>Role of SAC and RAC</u></p> <ul style="list-style-type: none"> -Michael proposed a change for the role of the SAC and RACs. The proposal is for the members of the SAC and RACs to identify priorities within regions. In working with the SPF SIG grant we will be needing data from regions and the SAC and RACs can help with identifying problem areas which indicate need for prevention service in their region. This can help set priorities with Best Practices, Evidence-based programming and help to identify what the best approach would be to meet that need. We will start using this 	

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	<p>approach for the prevention side and eventually apply this approach to treatment.</p> <p>-Mini grants and Regional development funds are currently being reviewed outside the RAC and SAC. Michael is proposing that the RAC and SAC get involved in making the decisions on how the money should be spent within prevention. The Regional Prevention Specialists will be working with the RACs to help set parameters for funding of communities and this information can be brought to the SAC as a recommendation from their region. Information will be flowing up and down through the division with RAC and SAC exchange. The SAC and RACs will have the responsibilities of looking at data, provided by the division, from a statewide and a regional perspective to help set parameters and to bring their feedback to the division. A subcommittee within the RACs will be set up to give feedback to the SAC and then to the division. Michael is interested in receiving feedback on this issue.</p> <p>-Michael also added that RACs need to work on strengthening membership; RACs need to make sure they are getting members that are representative of their communities.</p> <p><u>Performance Measurements</u></p> <p>-Jodi Haupt and Clive Woodward presented the department-wide initiative to establish assessment measures which identify statewide and regional performance. Clive gave an overview of the process the department is going through and Jodi talked about this process and how it relates to ADA. She added that this data collection is following the Federal National Outcome Measures initiative. They are looking for feedback on this system from SAC members. If you have any suggestions, questions or if you have ideas regarding this proposal, you may contact Jodi Haupt at 573-751-2257 or email her at Jodi.Haupt@dmh.mo.gov.</p>	

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Old Business	<p><u>Advancing Recovery Grant</u> Terry Morris gave a presentation about the Robert Woods Johnson Foundation Advancing Recovery Grant. ADA recently applied for this grant; it will be focusing on evidence-based practices and treatment. This funding will encourage agencies to partner and review practices that might create barriers to effective service provision. They will work to identify how provider practice might be modified to increase the utilization of evidence-based practices. They have proposed to review two different evidence-based practices with this grant application: one will utilize Naltrexone or Acomprostate to treat alcohol as a supplement to cognitive behavioral therapy intervention to treat consumers who have experienced trauma. -This grant was submitted May 31, 1st and an anticipated date of award would occur in November 2006.. -Input and suggestions can be made to Terry Morris at 573-751-8677 or by email at Terry.Morris@dmh.mo.gov.</p> <p><u>RAC Chair Representation</u> -Rhonda advised the SAC that the RAC's do not currently have a voting voice at SAC since they have not elected a RAC member -at-large to represent the regions. RAC Chairs may select one member who will serve as a SAC voting member.</p> <p><u>Vice Chair position</u> -Rhonda expressed concern about vendors not being able to serve as vice chair. The group discussed the option of amending the policy. No action was taken regarding a vote to revise the by-laws at this time. Keith Spare nominated Robin Hammond, consumer from the NW region, to be considered for the Vice Chair position. -Robin Hammond stepped out of the meeting and the group had opportunity for discussion. There was no discussion. The SAC members voted to elect Robin Hammond as the</p>	<p>-Keith moved for nominations to cease, Stephen seconded that motion. Motion carried.</p> <p>-Sylvia made a motion to approve Robin as Vice Chair and Clif seconded that motion. Robin Hammond is the new Vice Chair.</p> <p>-Keith made a motion to amend the bylaws to allow the Vice Chair position to be held by a vendor. Charles seconded that motion. One</p>

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<p>New Business</p>	<p>SAC Co-chair. Robin accepted the position.</p> <p>-Rhonda recognized the plaque and letter of appreciation that the division sent to Scott Jordan for his service as a SAC member. She passed around the thank you letter Scott sent to the division and SAC members.</p> <p>-Rhonda asked if anyone is currently attending the Mental Health Commission meeting to bring a report back to the SAC. No SAC member has been attending. A list of the meetings will be sent out to the SAC meetings. Keith Spare volunteered to attend these meetings. Teresa Robbins will keep a list of who is volunteering for attending the MH Commission meetings.</p> <p><u>SAC Membership</u></p> <p>-Teresa Robbins updated the SAC on their membership and introduced the two newest members to the SAC, Rebecca Ehlers, with Department of Corrections and Sandra Hentges with Department of Health and Senior Services. Currently the SAC has 20 members and the maximum membership is 25. The vendor quota for members has been met, so recruitment will be for consumer members. Current unfilled positions include: Northwest region one position, Southwest region two positions, Southeast region one position.</p> <p>-Teresa Robbins requested that RAC Chairs be permitted to have one night of lodging with meals to permit them to conduct RAC business prior to the SAC meeting. Michael Couty gave his approval for this reimbursement. RAC Chairs may decide whether they wish to meet the evening prior to the SAC or just prior to the SAC. They may utilize Conference Rm A which will be available for that purpose.</p> <p>-Jim Davis, the Southeast RAC Chair was designated to represent the RAC Chairs on this SAC meeting. The RAC Chairs will need to meet and designate a person to be the</p>	<p>apposed, motion carried.</p> <p>-Keith made a motion for a recommendation for the RAC Chairs to meet the night before the SAC meeting and have lodging and meals paid to discuss RAC issues for the SAC meeting. Kim seconded that motion. Motion carried.</p>

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<p>Reports</p>	<p>voting member of the SAC. Sherry Nelson added that the RAC Chairs used to meet prior to SAC; now there is no communication among RAC Chairs between SAC meetings. Rhonda added that the RACs need a voice at the table and recommended that their elected RAC Chair be identified to serve as the RAC Chair At-large-member.</p> <p>-Clif Johnson has someone interested in being a SAC member from the Southeast and Mary Henry is working on recruiting in the Northwest.</p> <p>-Sylvia Persky has volunteered to help Chris Knigge with recruitment in the Southwest.</p> <p><u>Review Mission and Agenda of SAC</u>- The mission and goals for the SAC developed at the retreat in 2004 was reviewed by SAC members.</p> <p>Rhonda reviewed the retreat priority handout with the group. Stephen Doherty asked how this plan fits with the priorities discussed by Michael earlier in the meeting today. Underage Drinking will be a primary focus of the Strategic Prevention Framework State Incentive Grant and this would be a good starting place for the SAC to start. Statewide data is being gathered but community data is going to be needed for the SPF SIG initiative.</p> <p><u>MSACCB</u></p> <p>-Stephen Doherty is the appointed SAC appointee to the Missouri Substance Abuse Counselor's Certification Board (MSACCB).</p> <p>-Stephen gave the board update: Shelby Hearne is retiring as of June 30, 2006. This position has been posted on the state website and interviews will be conducted by the Board president, Mark Stringer, Bianca Arrington-Madison and Shelby. Bianca Arrington-Madison will be filling in after Shelby retires until a new Administrator is named.</p> <p>-Danette Henderson, administrative assistant, has resigned</p>	<p>-Meeting adjourned.</p>

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	<p>her position and will be leaving June 9th. People interested in this position can see the Board's website for more information.</p> <ul style="list-style-type: none"> -Currently there are 117 people applying toward some level of certification or registration. Written Exams were held March 11 and 17, 14 of the 17 who took exams passed. -The Case Presentation Methods (CPMs) were conducted here at DMH on May 6th and 7th and the tapes are being evaluated. Final results have not been compiled. -The board has asked Rich Hayton to develop a training program for counselors. These training will be held across the state and a 6 hour training session is \$50. Training schedules are available the back table. -The deadline for applications for Registered Substance Abuse Counselors is December 31, 2006. <p><u>RAC Reports</u></p> <p>Central RAC –Sherry Nelson stated that the CRAC is working on reviewing members to identify who is active; they continue to work on the Underage Drinking Plan.</p> <p>SERAC – Jim Davis, stated that SERAC is working on documenting coalition activities, treatment and recovery support and identification of prevention needs. They are working on a system to send items out to members before the meeting so they have time to prepare for the meeting to make discussion more productive. Travel time to the RAC meeting is a challenge with a 24 county area. They also discussed breaking into subcommittees in Poplar Bluff, Farmington, Cape Girardeau and Kennett to try to connect and have more people become involved.</p> <ul style="list-style-type: none"> -Next meeting is in Park Hills at SEMO CTC on July 12. -Joe Davidson added that he attended the town hall meeting in Rolla, attendance was not great but they had teach-in sessions and they were really good. -Clif Johnson added that they are compiling a list of other 	

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	<p>groups in the area that they can possibly join with and get input from them so that RAC can become their speaking voice at the state level.</p> <p>Eastern RAC – Kristi Scoville stated that the ERAC is working on increasing their consumer membership. They are working on the alcohol issue with HB 1162. They also had two town hall meetings which were both very successful. The ERAC is planning a summer rally with high risk youth, working with the National Guard at the end of July.</p> <p>NW RAC –Mary Henry stated that the NWRAC membership is increasing. They have developed a Children of Meth flyer, this flyer was handed out at the meeting. Any suggestion or feedback for the brochure can be directed to her. They also had two town hall meeting in the region, they drew over 100 people. One was in St. Joseph. The next NWRAC meeting is next week.</p> <p>SW RAC – Chris Knigge gave the update for the SWRAC. They have a new member and are working on recruiting additional new members. Five town hall meetings were held in the Southwest region at Carthage, Ozark, Springfield, and Mt. Vernon. Attendance in the region was better than in town.</p> <p>Announcements</p> <ul style="list-style-type: none"> -Keith Spare announced that the Midwestern Conference on Alcohol and Drug Abuse and Compulsive Gambling will be in Kansas City in August. -Motion to adjourn was made by Clif Johnson and seconded by Stephen Doherty. <p>Next meeting is scheduled for August 2, 2006 , 10:00 am – 3:00 pm., Department of Mental Health, Conference Room B.</p>	